



Advisory Council for Aging & Independence Services
October 9, 2017 | AIS Joaquin Anguera Room | 12:00pm

AGENDA

** (attachment)*

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Member Introductions
2. Standard Business
 - a. Refreshments provided by Membership Committee
 - b. Public Comment/Announcements: Members or non-members
 - c. Minutes: Record of September 11, 2017 meeting (Action)*
3. Guest Speaker Presentation:
Wendy Shigenaga RDN, Spectrum Nutrition, Inc.; AIS Nutrition Consultant
Program Overview: *Congregate-Dining, Home-Delivered, RD Oversight*
4. Director's Items and Issues (possible action)
 - a. Board Letters:
 - i. IHSS PA MOU with UDW [10/10/17]***, Info Only
 - ii. AIS for Competitive Solicitation: Nutrition & HCBS [10/10/17]*,
Info Only - Exec Committee reviewed and approved 8/28
 - iii. Alzheimer's Project Mgt – Champions [10/10/17]*
Info Only - Exec Committee reviewed and approved 9/25
 - b. Age Well San Diego Status [Age-Friendly, Dementia-Friendly]
 - c. LTCIP Update (none for Oct)
 - d. Other
5. Executive Committee (9/25/17) Report /Other Business(possible action)
 - a. Chair's Report & Comments
 - i. Committee Chair Appointments & Alternates
 - ii. Committee Appointments



1. Committee Roster*
2. Budget Committee – John Alexander
- b. Annual Summary of Activities FY16/17, Letter to the Board*
 - i. Review of Content
 - ii. Authorize for Distribution
- c. California Senior Legislature (CSL) Appointments
Vacancies: Senate (1), Assembly (3)
 - E.Wolf resigned the CSL {9/15/17}
 - Executive Committee Recommendations (9/25/17), interest of two Council members considered. No non-Council resumes received.
 - i. Reposition Luis Monge from Assembly, Appoint as CSL Senator
 - ii. Appoint Ellen Arcadi to CSL Assembly
- d. Assessing Senior Gathering Places: ie. Senior Centers
Local Situations Types of Places Purposeful Names
- e. California Commission on Aging, Commissioner Kathy Randall
- f. Board of Supervisors Annual Visits. [Dates posted as confirmed]
 - i. District #1: Cox [Monge/Garbanzos] 11/13/17 @ 10:00am
 - ii. District #2: Jacob [Kagan/Arcadi] 10/16/17 @ 11:30am
 - iii. District #3: Gaspar [Cutler/Bahmani] 11/13/17 @ 9:30am
 - iv. District #4: Roberts [Singer/ vacant] (tbd)
 - v. District #5: Horn [Alexander/Weber] 10/23/17 @ 9:30am
6. Standing Committee Oral Reports/Recommendations (possible action)
 - a. Membership (9/25/17) – Lorelei Taylor, Chair {Officer, Secretary}
 - i. Declaration of Honorary Member: Camille Cowlshaw
 - ii. Resignations:
Cynthia White-Parks (9/11/17), Estelle Wolf (9/29/17)
 - iii. Vacancy Status and Recruitment Strategies
 - iv. Membership Roster* and Ethics Training
 - b. Legislative (10/9/17) – Kathy Randall, Chair {Officer, 2nd Vice Chair}
7. Ancillary Committee Oral Reports (possible action)
 - a. Nutrition Committee (10/9/17): Kim McIntyre



LIVE WELL
SAN DIEGO

b. Housing & Transportation (10/9/17): Judi Bonilla (Fettinger absent)

8. Ancillary Committees Written Reports {See Addendum Chart}*

9. Other Announcements

10. Adjournment & Next Meeting: November 13, 2017

COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (10/9/17)

☞ Nutrition

☞ Housing &
Transportation

FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated)

☞ Membership – 10/23/17 @ 10am [4th Monday each month]

☞ Executive – 10/23/17 @ noon [4th Monday each month]

☞ LTC Facilities/Ombudsman – 10/19/17 @ 10am [3rd Thursday/month]

☞ Budget – 1/24/18 @ 10am [Quarterly]

The meeting is public and the location is ADA accessible. If planning to attend and in need of special accommodations, please call Recording Secretary at (858) 495-5668 at least three days in advance of the meeting. Thank you!